



**Village of Hall and District Progress Association Inc.**

VHDPA Inc.  
PO Box 43  
Hall ACT 2618  
[www.hall.act.au](http://www.hall.act.au)

**President:** David Hazlehurst.

---

## VHDPA Committee Minutes

<b>Meeting date</b>	7:30pm Wednesday, 20 April 2016
<b>Meeting number</b>	
<b>Location</b>	Headmasters Cottage
<b>Committee Members present</b>	Hazlehurst, Morris, , Philp, Mansfield, , Richardson, , Howard, , Robson, Crocker
<b>Attendees</b>	Yvonne Robson;
<b>Apologies</b>	Barnes Wedrat Berent Huckstepp

### 1. Minutes of previous meeting.

1.1	Minutes of meeting of 16 March 2016  \$500 bond to be reconsidered as part of broader pavilion discussion, to be held on 4 May. Howard amends to speed zone – Howard and Huckstepp to action.
-----	--

### 2. Correspondence

2.1	<b>Campervans booking showground or polocross grounds</b>  Correspondence seeking access to showgrounds as overflow for the campervan association meeting. Committee decided to not support the use of the showgrounds, but happy with happy polocross grounds with discussion with polocross group. Reasons include the waste dump could be made permanent, and there is out of hours entry to polocross grounds from Victoria street.  Reply all email. (Philp, Morris)
2.2	Porteous – consideration of doors on pavilion locked to avoid noise issues. To out os session meeting 4 May.

### 3. Treasurers report.

3.1	To be emailed
-----	---------------

### 4. Agenda.

4.1	<p>School Tenure – update</p> <p>Property group response inadequate, amendments required. President to respond by email noting changes and preparedness to sign on changes.</p> <p>Rotary contribution to outgoings? Awaiting Board commitment.</p>
4.2	<p>CSIRO development – update</p> <p>Letter from Crocker to send.</p> <p>Discussion of Halls creek and potential issues of erosion and landcare.</p>
4.3	<p>Pavilion Site – update</p> <p>Online booking system: \$4000 digital program and \$40 a month. Online calendar; variable bonds and booking, terms and conditions. Direct deposit; ability of treasurer to reject or accept booking. Auto email to hirer. Acceptance of terms and conditions.</p> <p>Discussion around the formal process for complaints.</p> <p>Proceeds fund association and community groups. Complex process and need to discuss as a group.</p> <p><b>Agreed</b> to an out of session committee and interested parties meeting – including Margaret Morris on 4 May. Comprehensive discussion of hiring arrangement, financials and booking system.</p> <p>Licence gone back to ACT sport and rec, now with ACT property group.</p>

### 5. Sub-group reports.

5.1	<p><b>Museum</b></p> <ul style="list-style-type: none"><li>– Ginninderra exhibition open. Successful. Positive government feedback, opened by minister.</li><li>– Held an ANZAC day ceremony to open peace garden at 2.30pm.</li><li>– 21 university students have visited as part of their curriculum.</li><li>– Disabled toilet needed – request to add to licence agreement.</li></ul>
-----	---

	- Consistent bookings noted.
--	------------------------------

## **6. Other business.**

6.1	40km/hr signage. Confusion on speed limit on Gladstone street. Further work to clarify (Huckstepp and Howard).
6.2	Bike path idea. Centenary trail. Along Victoria street from Barton Highway, to Pavilion. Lobby Megan Fitzharris MLA. Joint letter pedal power. (Howard)

**Next Meeting. 7 pm, 18 May 2016**

**VHDPA Sect. Brenton Philp. 0439 988 110.**

**Action item register:**

<b>Item</b>	<b>Date</b>	<b>Issue</b>	<b>Responsible</b>	<b>Complete</b>
		Engagement with CSIRO including follow up letter.	Crocker	
		Consideration of pavilion and other fee levels (school sub-let)	Morris, Barnes;	
		School licence	Hazlehurst	
		Pavilion licence	Mansfield	
		CSIRO sale engagement	Crocker	
		Membership list audit	Philp	
		Pavilion online booking system	Mansfield, Robson, Morris, Barnes	
		Submission to ACT Heritage Strategy, due 19 March	Robson	
		Village speed limits	Howard, Huckstepp	
<b>Complete</b>				
		Invite street party committee to attend meeting in February and discuss activity and possible future funding	Philp	17 Feb 2016
		Letter re Mr Fluffy concerns	Philp	17 Feb 2016
		Replace cottage Tables	Morris	
		Letter re support to Jan Speight	Philp	
		Letter response Campervan Association	Philp	